



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: February 20, 2015
TO: Deferred Compensation Board
FROM: Cheryllynn Wilkins, Board Liaison
SUBJECT: Deferred Compensation (DC) Board Governance Manual Update

This memo is for informational purposes only. No Board action is required.

The following is a list of recently-updated documents related to the DC Board. Electronic copies are available on the Department of Employee Trust Funds' (ETF) website. You are welcome to print copies and insert them into your copy of the *Deferred Compensation Board Governance Manual* and recycle the old documents.

Governance Manual (http://etf.wi.gov/boards/gov_manual_WDC/gm-contents.pdf)

- DC Governance Manual Table of Contents
- 2015 Meeting Dates
- Administrative Expense Account Investment Target Balance Policy
- Board Member Commitment Overview
- Board Rosters
- ETF Functional Organizational Chart
- Fact Sheets
- Financial Statements Audit
- Investment Policy Statement
- Key Contacts
- Wisconsin Plan and Trust Document

Reviewed and approved by Shelly Schueller, Director, Deferred Compensation Program

Electronically signed 2/23/15

Board	Mtg Date	Item #
DC	3.12.15	13